

**I/T PROJECT OVERSIGHT COMMITTEE
MONTHLY MEETING
AGENDA**

June 3, 2004

- 1:30 Call to order
- 1:30 - 1:45 Review of minutes, committee decisions and Action Items from
 May 6th meeting
- 1:45 - 2:30 Discussion of the Education SAIN project with Keith Rheault
 and project manager
- 2:30 - 2:45 Committee discussion
- 2:45 - 3:15 Discussion of the Education Child Nutrition project IPR and
 Deliverables schedule with the project manager, Randel
 Stevens
- 3:15 - 3:20 Review of the monthly DETR Contributions Redesign IPRs and
 quarterly risk management report
- 3:20 - 3:30 Review of the MHDS AIMS to Avatar replacement project
 IPR, Deliverables schedule and quarterly risk management
 report
- 3:30 - 3:40 Review of the DCFS AIMS to Avatar replacement project IPR
 and Deliverables payment schedule
- 3:40 - 3:50 Review of the DoIT Microwave project IPRs and quarterly risk
 management report
- 3:50 - 4:00 Review of the monthly Tax MBT IPR and quarterly risk
 management report
- 4:00 - 4:10 Review of the monthly DHCFP DSS IPR and quarterly risk
 management report

4:10 - 4:15 Review of the monthly Wildlife Licensing CSPEC, Deliverables schedule, vendor status

4:15 - 4:25 Monthly review of PSPs:

 PSP 9.01 ITPOC Charter

4:25 - 4:30 Review of upcoming projects for ITPOC oversight in July

 B&I Real Estate Licensing system
 Taxation - Unified Tax system

4:30 Adjourn

NOTE: Future meetings all to be held at the Executive Board room at the State Library on the first Thursday of every month.
Next meeting: 7/1/04